

CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092 Tel.: 011-2201 0998, 011-4301 6682 CIN: L22219DL1992PLC048398 • GSTR NO.: 09AAACC2485Q1Z4

> E-mail: cnpl_5000@rediffmail.com Website: www.coralnewsprintslimited.com

> > 01-10-2023

То

General Manager Department of Corporate Services BSE Limited P. J. Towers, Fort, Mumbai – 400 001 Scrip Code: 530755

Sub.: Voting Results and Scrutinizer's Report of the $31^{\rm st}$ Annual General Meeting of the Company held on 30th September, 2023

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the scrutinizer's Report and details regarding Voting Results inclusive of remote e-voting and e-voting during AGM of the Company held on Saturday, September 30, 2023 at 2 PM through video conferencing (VC')/ Other Audio Visual ('OAVM') Facility.

You are requested to take the same on record.



Raj Kumar Yadav ACS Company Secretary

10/52 Ground Floor Old Rajinder Nagar, New Delhi 110 060 e-mail: rajsinghji@hotmail.com

Tel:-98-104-52423

REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman Coral Newsprints Limited (CIN-L22219DL1992PLC048398) A-138, Vikas Marg, Shakarpur New Delhi-110092

01-10-2023

31st Annual General Meeting of the Equity Shareholders of Coral Newsprints Limited Held on 30.09.2023 through online mode.

Dear Sir,

I, Raj Kumar Yadav, Practising Company Secretary, have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 31st Annual General Meeting of the Equity Shareholders of Coral Newsprints Limited, held on 30.09.2023 at 2 p.m. through mode mode.

The management of the Company is responsible to ensure the compliance of the requirements of the provisions of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice. My responsibility as scrutinizer for e-voting process is restricted to the preparation of a scrutinizers' report of the votes cast "in favour" or "against" the resolutions and "Invalid" votes, based on the reports generated

from e-voting system provided by Link Intime India Private Limited, the authorized agency for providing e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- A) The e-voting period open from 9.00 A.M. on 27.09.2023 and ends at 5.00 P.M. on 29.09.2023
- B) The shareholders of the company as on the record date were entitled to vote on the resolutions as set out in the notice of the 31st Annual General Meeting of the shareholders of the company.
- C) The details of the list of shareholders, who have voted "for" and "against" each of the resolutions that were put to vote, were generated from the e-voting website https://instavote.linkintime.co.in/

The results of e-voting together with that of the poll are as under:

Resolution No. 1:

To Adopt and approved Financial Statement the year ended 31st March 2023

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
162	834219	99.98

(ii) Voted **against** the resolution:

Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy)		
162	85	0.10102

(iii) Invalid votes for the resolution:



Total number of members (in	Total number of votes cast by them
person or by proxy) whose votes	
were declared invalid	
0	0

Resolution No. 2:

To appoint a Director in place of Sh. Atul Jain, as Director, who retire by rotation

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
162	834219	99.98

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
162	85	0.0102

(iii) **Invalid** votes for the resolution:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 3:

To appoint Mr. Vinayak chauhan as Director who retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
162	834219	99.98

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
162	85	0.0102

(iii) Invalid votes for the resolution:



Total number of members (in	Total number of votes cast by them
person or by proxy) whose votes	
were declared invalid	
0	0

Resolution No. 4:

To appoint Mr. Mahesh Sodhani as Director who retire by rotation.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
162	834219	99.98

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
162	85	0.0102

(iii) Invalid votes for the resolution:

Total number of members (in person or by proxy) whose votes	Total number of votes cast by them
were declared invalid	
0	0

Resolution No. 5:

To appoint statutory Auditors L.N. Malik & Co.

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
162	834219	99.98

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
162	85	0.0102

(iii) Invalid votes for the resolution:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	-
0	0	



During the e-voting process all the resolutions were passed with the required majority.

The relevant records for the e-voting process will remain with us until the minutes of the meeting are signed. Thereafter the same will be handed over to the company.

Yours faithfully,

RAJ KUMAR YADAV PRACTISING COMPANY SECRETARY

Place: New Delhi

Dated: 01-10-2023 CP No.: 7913

UDIN: A017542E001150597

Home

Validate

Import XML

General information about company								
Scrip code	530755							
NSE Symbol								
MSEI Symbol								
ISIN	INE715D01019							
Name of the company	CORAL NEWSPRINTS LIMITED							
Type of meeting	AGM							
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023							
Start time of the meeting	02:00 PM							
End time of the meeting	04:30 PM							

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Scrutinizer Details							
Name of the Scrutinizer	RAJ KUMAR YADAV						
Firms Name	RAJ KUMAR YADAV & COMPANY						
Qualification	CS						
Membership Number	A17542						
Date of Board Meeting in which appointed	09-08-2023						
Date of Issuance of Report to the company	30-09-2023						

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Voting results						
Record date	23-09-2023					
Total number of shareholders on record date	4080					
No. of shareholders present in the meeting either in person or through I	ргоху					
a) Promoters and Promoter group	1					
b) Public	15					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	6					
b) Public	108					
No. of resolution passed in the meeting	5					
Disclosure of notes on voting results	Add Notes					

			Cor	al Newspri	ints Lim	ited					
Resolution Required	: (Ordinary)		1 - To Adopt	and approved Fin	nancial State	ement					
Whether promoter/ interested in the age		•	NO	NO							
Category Mode of Voting		No. of shares held	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]	No. of Votes – in favour [4]	No. of Votes - Agains t [5]	% of Votes in favour on votes polled [6]={[4]/[2]}	% of Votes against on polled [7]={[5]/[2]}*100			
		- '		}*100			*100				
	E-Voting Poll	† '	334300	29.8429 0.0000	334300 0	0	100.0000 0.0000	000			
Promoter and Promoter Group	Postal Ballot	1120200	0	0.0000 0.0000 29.8429	0	0	0.0000 100.0000	000			
	E-Voting		0	0.0000	0	0	0.0000	000			
	Poll		0	0.0000	0	0	0.0000	000			
Public Institutions	Postal Ballot Total	15200	0	0.0000 0.0000	0 0	0	0.0000 0.0000	000			
	E-Voting		492584	12.5746	492499	85	99.9827	0.0173			
ļ t	Poll	'	7420	0.1894	7420	0	100.0000	0000			
Public Non Institutions	Postal Ballot Total	3917300	0 500004	0.0000 12.7640	0 499919	0	0.0000 99.9830	0000 0.0170			
<u> </u>	,	+'	+ 30000+	12:75-75	133313	 '	33.3030	0.017			

16.5120

834219

85

99.9898

0.0102

5052700

Total

834304

			Cor	al Newsprints	Limited			
Resolution Required	: (Ordinary)		2 - To appoi	nt Mr. Atul Jain as Dire	ecto <u>r who ret</u>	ire by rotatio	n	
Whether promoter/ interested in the age		-	NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	% of Votes in favour on votes polled	% of Vo		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2
!	E-Voting	4 '	334300	29.8429	334300	0	100.0000	000
Promoter and	Poll	1	0	0.0000	0	0	0.0000	000
Promoter Group	Postal Ballot	1120200	0	0.0000	0	0	0.0000	000
1	Total		334300	29.8429	334300	0	100.0000	000
	E-Voting		0	0.0000	0	0	0.0000	0000
	Poll		0	0.0000	0	0	0.0000	0000
Public Institutions	Postal Ballot	15200	0	0.0000	0	0	0.0000	000
1	Total		0	0.0000	0	0	0.0000	000
	E-Voting		492584	12.5746	492499	85	99.9827	0.0173
	Poll		7420	0.1894	7420	0	100.0000	00
Public Non Institutions	Postal Ballot	3917300	0	0.0000	0	0	0.0000	00
•	Total	1	500004	12.7640	499919	85	99.9830	0.0170

16.5120

834219

85

99.9898

0.0102

5052700

834304

Total

Coral Newsprints Limited								
red : (Ordina	ıry)	3 - To appo	int Mr. Vinayak Chaul	nan as Direct	or who retir	e by rotation		
	•	NO						
Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
E-Voting		334300	29.8429	334300	0	100.0000	0.0000	
Poll	 	0	0.0000	0	0	0.0000	0.0000	
Postal Ballot	1120200	0	0.0000	0	0	0.0000	0.0000	
							0.0000	
Poll	 	0	0.0000	0	0	0.0000	0.0000	
Postal Ballot Total	15200	0	0.0000	0 0	0	0.0000	0.0000 0.0000	
E-Voting		492584	12.5746	492499	85	99.9827	0.0173	
Poll	 	7420	0.1894	7420	0	100.0000	0.0000	
Postal Ballot	3917300	0	0.0000	0	0	0.0000	0.0000	
e	er/ promoter agenda/reso Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total	Voting No. of shares held [1] E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll 3917300	red : (Ordinary) er/ promoter group are agenda/resolution? Mode of Voting No. of shares held [1] E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Total Total Postal Ballot Total Postal Ballot Total Total Postal Ballot Total Total Total Postal Ballot Total Total	Ted : (Ordinary) 3 - To appoint Mr. Vinayak Chaumer/ promoter group are agenda/resolution? NO	Total Postal Ballot Post	Series S	Total	

12.7640

16.5120

499919

834219

85

85

99.9830

99.9898

0.0170

0.0102

500004

834304

5052700

Total

Total

	Coral Newsprints Limited										
Resolution Requi	ired : (Ordir	nary)	4 - To appoint Mr. Mahesh Sodhani as Director who retire by rotation.								
Whether promot				To appoint this manes. Sounds as Shouts, this follows by totalism							
are interested in		<u> </u>	1								
agenda/resolutio	1		NO	т			т	_			
Category Mode of Voting No. of shares held			No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E- Voting	_	334300	29.8429	334300	0	100.0000	0.0000			
Promoter and	Poll	1122220	0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot	1120200	0	0.0000	0	0	0.0000	0.0000			
1	Total		334300	29.8429	334300	0	100.0000	0.0000			
	E-										
	Voting		0	0.0000	0	0	0.0000	0.0000			
Public	Poll	1	0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal	15200	1		1	1					
!	Ballot	1	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E- Voting		492584	12.5746	492499	85	99.9827	0.0173			
Public Non	Poll		7420	0.1894	7420	0	100.0000	0.0000			
Institutions	Postal	3917300									
1	Ballot]	0	0.0000	0	0	0.0000	0.0000			
	Total	<u> </u>	500004	12.7640	499919	85	99.9830	0.0170			
Total		5052700	834304	16.5120	834219	85	99.9898	0.0102			

Coral Newsprints Limited									
Resolution Requi	ired : (Ordina	ary)	5 - To appc	oint statutory Auditors	L.N. Malik {	≩ Co.			
Whether promote interested in the	- ·	•	NO						
Category Mode of Voting		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
1	E-Voting	1	334300	29.8429	334300	0	100.0000	0.0000	
Promoter and	Poll	,	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot	1120200	0	0.0000	0	0	0.0000	0.0000	
	Total		334300	29.8429	334300	0	100.0000	0.0000	
<u> </u>	E-Voting	 J	0	0.0000	0	0	0.0000	0.0000	
Public	Poll	j l	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot	15200	0	0.0000	0	0	0.0000	0.0000	
'	Total	ı [[]	0	0.0000	0	0	0.0000	0.0000	
'	E-Voting		492584	12.5746	492499	85	99.9827	0.0173	
Dublic Non	Poll	1	7420	0.1894	7420	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot Total	3917300	0 500004	0.0000 12.7640	0 499919	0 85	0.0000 99.9830	0.0000 0.0170	
Total		5052700	834304	16.5120	834219	85	99.9898	0.0102	